

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 8 mins.

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Ivy L. Garcia	REPORTER/FTR FTR 10:07-10:15	
MAGISTRATE JUDGE DONNA M. RYU	DATE 7/11/11	NEW CASE <input type="checkbox"/>	CASE NUMBER 4-11-70271-MAG

APPEARANCES

DEFENDANT VISHAL DASA	AGE	CUST No	P/NP P	ATTORNEY FOR DEFENDANT Angela Hansen	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Wade Rhyne	INTERPRETER None		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Richelle Bracamonte		<input type="checkbox"/> DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	

PROCEEDINGS SCHEDULED TO OCCUR**FURTHER**

<input type="checkbox"/> INITIAL APPEAR	<input checked="" type="checkbox"/> PRELIM HRG NOT HELD	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS HELD TRIAL SET 4 mins.
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT NOT HELD	<input checked="" type="checkbox"/> BOND HEARING HELD 4 mins.	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

JUL 11 2011

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE**OR FURTHER**

TO: 8/8/11	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input checked="" type="checkbox"/> STATUS TRIAL SET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. LAUREL BEELER	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: HIS PRELIM. HRG. OR ARRAIGN. ON INDICTMENT & FROM SPEEDY	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 (b) and	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

TRIAL ACT CALCULATION FOR

ADDITIONAL PROCEEDINGS

EFFECTIVE PREP. OF COUNSEL FROM 7/11/11 TO 8/8/11

Pursuant to the Stip. of the parties, the Court agreed to modify the release conditions of the deft: deft's elec. mon. condition shall be removed, & deft. shall subject to telephone call-in curfew from 1:00 am to 6:00 am (least restrictive, Pret. Svcs. to set it up that deft. shall call-in once during that time period); all other release conditions shall remain in full force & effect. Govt's atty. said that the parties made some reciprocal discovery. Govt's atty. continues to review the voluminous computer records in the rel. parent Tri Valley Univ. Computer System case. Since the govt. anticipates charging the deft. with Visa Fraud, govt. needs to find out the no. of docs. he's involved in from those records. Parties jointly asked the Court for 3-4 wks. cont. to allow the parties to finish reviewing the discovery & to engage in pre-indictment plea negotiations - GRANTED. cc: DMK s Stats, Lashanda, Pret. Svcs. Financial

Document No.
1606
District Court
Criminal Case Processing